



# Meeting Minutes

## Work Session February 19, 2007

<b>6:03pm</b> <b>Call to Order</b> <b>Roll Call</b>	<p>A regular meeting of the City of Maricopa Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:00pm. Those present were Mayor Kelly Anderson, Vice-Mayor Brent Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Planning Director Amy Haberbosch, Police Chief Patrick Melvin and Transportation Director Brent Billingsley.</p>
<b>Invocation</b>	There was no invocation.
<b>Pledge of Allegiance</b>	There was no pledge of allegiance.
<b>Approval of Minutes</b>	There was no approval of Minutes.
<b>Agenda Item 4.1: <u>Presentation</u></b>	<p>The City Council heard a presentation from the representatives of Santa Cruz Water Company regarding water quality in Maricopa.</p> <p>Ed Borromeo approached the podium and addressed the council. He provided a recap of the previous presentation provided by the Santa Cruz Water Company. He introduced chief technical officer and senior vice president of regulatory affairs Graham Simmons who leads compliance for Global Water.</p> <p>Graham Simmons approached the podium and addressed the council. He thanked the council for allowing him the opportunity to speak on the issue of water quality in Maricopa. He stated that they have been doing some prep work to determine a baseline on where they stood in terms of uranium. He stated that the Santa Cruz water Company set a goal to achieve better, safer levels than the allowable rate. Higher standards were achieved in December of 2007. The allowable rate was 30 MCL. The Santa Cruz Water Company provides water with 5-7 MCL. They will continue to monitor in accordance with the Safe Drinking Water Act and in accordance with AZ administrative code. They will also continue to work toward obtaining an ADEQ approved blending plan. He also stated that the uranium level will be reported in the consumer confidence report in June.</p> <p>Mayor Anderson asked if there was an update on the grease or imposter issue. Ed Borromeo stated that there has been a need for a back up truck everyday within the last week. They are still battling with the grease issues. Vice Mayor Murphree asked how large of an amount is considered a contaminant. Graham Simmons stated that it does not take a lot of grease to cause a problem. He explained the manner in which the grease comes into the system and how it is processed in batches. Often times the illegal dumping takes place at night when the flow levels are low which creates a back up of residential grease. Even one 1500 gallon truck can cause a problem. Some trucks can carry up to 5k gallons. Vice Mayor Murphree what can be done from a domestic standpoint. Mr. Simmons responded that residents can avoid putting grease down their sinks. Councilmember Dunn suggested that a warning be sent to the grease haulers to let them know that they are being monitored. Mr. Simmons stated that warnings have been made and the haulers are regulated by the Pinal County Health Board. He further stated that the Santa Cruz Water Company is working the issue from all angles. Councilmember Haddad asked if the manhole covers were secured. Mr. Simmons stated that they were not secured, but that the cost would be a couple hundred dollars per cover and there are approximately 10,000 manhole covers in the city. Mr. Borromeo stated that the whole team is working to resolve the issue. Mayor Anderson suggested that Mr. Simmons present to Council and the city once or twice a year regarding the water quality in the community. Mr. Simmons stated that he would like to make a quarterly presentation.</p>



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## Regular Meeting February 19, 2008

<b>7:14 PM Call to Order Roll Call</b>	A regular meeting of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:14 pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Planning Director Amy Haberbosch, Police Chief Patrick Melvin and Transportation Director Brent Billingsley.
<b>Invocation</b>	Scott Helsel delivered the invocation
<b>Pledge of Allegiance</b>	Mayor Anderson led meeting attendees in the pledge of allegiance
<b>Proclamations, Acknowledgements and Awards</b>	<p>Central Arizona Project recognized Rachel Turner, a 9<sup>th</sup> grade home schooled student and resident of Maricopa, as the Pinal County high school winner of a \$1,000.00 scholarship for completing a three level water education contest called H2O4U, sponsored by the Central Arizona Project.</p> <p>Central Arizona Project representative Jim Hardigan presented. He stated that the previous year's winner was Rachel Turner's brother. Since the siblings are homeschooled, the additional prize of a computer will be donated to the Casa Grande Salvation Army for the second year in a row. He introduced Rachel Turner and Katherine Wright.</p>
<b>Report from the Mayor</b>	Mayor Anderson reported that there is a Hidden Valley public forum community workshop being held on March 3 <sup>rd</sup> at 6pm at the Global Water Facility. He also reported that the Pinal County Council for Senior Citizens is starting a ride program for seniors and the disabled as part of the 5310 program. A kick off for the program was held this afternoon stated the Mayor. The program will service various corridors throughout the county. He commented that he would like to see the graffiti task force implemented. Graffiti has become more prominent in the community which recently resulted in one of the mayor's pieces of property being vandalized. He would like to have Chief Melvin do some research and come back to Council in a couple of weeks. Chief Melvin stated that the task force would be implemented soon.
<b>Call to the public</b>	Pastor Jim Johnson approached the podium and addressed the council. He thanked Amy Haberbosch, Eric Fitzer, Brad Hinton and Brent Billingsley for all the help that has been provided. He also reminded the council that a year ago he asked the council to develop non-profit development fees in the city. No such changes to the development fee structure have yet been made or addressed since that time.
<b>Minutes</b>	Councilmember Haddad motioned to approve the minutes from the work session and regular meeting held February 5, 2008. Second was made by Councilmember Paulsen. Motion was passed unanimously. 7-0.
<b>Public hearing</b>	<p>The Mayor and City Council shall hear public comment for a 5311, Rural Transportation Grant through the Arizona Department of Transportation. This is to provide an opportunity for interested persons or agencies to be heard with respect to social, economic, and environmental aspects of the project.</p> <p>Transportation Director Brent Billingsley gave a brief history of the 5311 process for Maricopa. He stated that it is time to apply again. The process requires a public hearing and that letters are sent to those in the community who provide public transit services. The letters have been sent and now the Transportation department is asking for approval to move forward with the application process. The grant is due on March 22<sup>nd</sup>.</p>



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	<p>Mayor Anderson clarified that this application process has nothing to do with the current grant. Brent Billingsley confirmed that yes this is a separate grant and process. Mayor Anderson asked Mr. Billingsley to discuss the MPO status. Billingsley stated that entities that exceed 50k population are eligible to apply for grants funded from a different funding source known as 5307. This funding source is greater than the current 5311 and would greatly benefit the community.</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:36 pm.</p>
<p><b>Public hearing: <u>IUP07-02 and SPR07-11</u></b></p>	<p>Morrison-Maierle Inc. on behalf of Reliant Processing, Ltd has made an application to the City of Maricopa for approval of an Industrial Use Permit and a Site Plan (Case # IUP07.02 and Case # SPR 07-11 respectively) for a proposed Carbon Dioxide (CO-2) Processing Facility. The proposed Reliant Processing Carbon Dioxide (CO-2) Facility will occupy approximately 1.35 acres of property within the boundary of the existing 28.2 acres Pinal Energy's LLC Ethanol Plant site for the production of dry ice and liquid gas. The ethanol plant site lies within a portion of the northeast quarter of Section 7 and a portion of the southeast quarter of Section 6, Township 5 South, Range 4 East of the Gila and Salt River Base and meridian, Pinal County, Arizona. More specifically, the site is located south of Cowtown Road and east of White &amp; Parker Road, in Maricopa, Arizona. Furthermore, the parcel is identified as Pinal County's Assessor's Parcel Number 502-43-001K and the physical address is 3850 W. Cowtown Road, Maricopa, Arizona 85239. The site is currently zoned CI-2 Industrial Zone (Heavy Industrial).</p> <p>Senior Planner Kazi Haque presented. He displayed a color coded map to show the designated zoning areas for the site plan. He provided a brief history of the site plan. He pointed out that the area had been approved and zoned by city ordinance 06-01 on January 17<sup>th</sup> 2006. The P &amp; Z Commission recommended site plan approval on January 20<sup>th</sup>, 2008 for the CO-2 facility. He also displayed photos of the site location to show exactly where the facility would be. The Ethanol Plant currently produces CO-2, with the addition of the CO-2 facility at this site; CO-2 will be utilized thereby creating an environmentally clean use of CO-2.</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:36 pm.</p>
<p><b>Consent Agenda</b></p>	<p>The City Council discussed and took action on consent agenda items 8.1 through 8.11 The consent agenda was as follows:</p> <p>8.1 <b><u>*Special Event Liquor License.</u></b> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by the Maricopa Rotary Club for the purpose of selling alcohol at an event to be held on March 15, 2008 at 16450 N. Porter Road. <b>Discussion and Action.</b></p> <p>8.2 <b><u>*Special Event Liquor License.</u></b> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by the Maricopa Rotary Club for the purpose of selling alcohol at an event to be held on March 9, 2008 at 19000 N. Porter Road. <b>Discussion and Action.</b></p> <p>8.3 <b><u>*Special Event Permit.</u></b> The City Council shall discuss and possibly take action on approving a special event permit for an event known as Stagecoach Days Barn Dance on March 15, 2008</p>



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from 7pm to 1am at 16450 N. Porter Road, Maricopa, AZ 85238. **Discussion and Action.**

- 8.4 **\*Special Event Permit.** The City Council shall discuss and possibly take action on approving a special event permit for an event known as Maricopa Business Center Family Festival on March 15, 2008 from 12pm to 4pm at 44480 W. Honeycutt Road, Maricopa, AZ 85239. **Discussion and Action.**
- 8.5 **\*Special Event Permit.** The City Council shall discuss and possibly take action on approving a special event permit for an event known as Maricopa Bridal Expo on February 23, 2008 from 10am to 3pm at 42202 W. Rancho El Dorado Parkway, Maricopa, AZ 85238. **Discussion and Action.**
- 8.6 **\*Resolution 08-04.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Sorrento Parcel 5, into the city street/road maintenance system. The streets include all local internal streets within Parcel 5 of the Sorrento Subdivision. **Discussion and Action.**
- 8.7 **\*Consent to Apply for Grant.** The City Council shall discuss and possibly take action on a request by Planning Director Amy Haberbosch and Grants Manager Mary Witkowski to direct staff to apply for and complete all necessary paperwork associated with the grant application and grants process for the Waste Reduction Assistance Grant through the Arizona Department of Environmental Quality for a Household Hazardous Waste Project in an amount not to exceed \$65,000. **Discussion and Action.**
- 8.8 **\*Resolution 08-08.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the submission of an application for FY 2008-2009 State Community Development Block Grant Funds State Special Projects, certifying that said application(s) meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. **Discussion and Action.**
- 8.9 **\*Payment of Claims.** The Mayor and City Council shall discuss and possibly take action on a request by Finance Director Kolman to approve the payment of claims for January 2008. **Discussion and Action.**
- 8.10 **\*Un-Audited Financial Statements.** The City Council shall discuss and possibly take action on approving a request by Finance Director Kolman to approve the City of Maricopa's un-audited financial statements as of and for the six months ending in December 31, 2007. **Discussion and Action.**
- 8.11 **\*Ordinance 08-01.** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations; providing for repeal severability; and providing penalties. **Discussion and Action.**



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	<p>Councilmember Haddad motioned to approve consent agenda items 8.1 through 8.11 with the exception of agenda items 8.7, 8.8, 8.10, 8.11. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
<b><u>Agenda Item : 8.7: Consent to Apply for Grant</u></b>	<p>The City Council discussed and took action on a request by Planning Director Amy Haberbosch and Grants Manager Mary Witkowski to direct staff to apply for and complete all necessary paperwork associated with the grant application and grants process for the Waste Reduction Assistance Grant through the Arizona Department of Environmental Quality for a Household Hazardous Waste Project in an amount not to exceed \$65,000.</p> <p>Dr. Jim Hull approached the podium and addressed the council. He stated that he is amazed with the change in which the topic of sustainability has undergone. He went on to state that Maricopa is a growing city that is faced with sustainability issues. The city is fortunate to have a citizen like Gina D'Abella advocating for such a cause. She has tirelessly paved the way for recycling in the community. Her bold leadership has gone without reward. It is heartwarming to know that Planning Director Amy Haberbosch has gone beyond to support the efforts made by Gina D'Abella. He applauded and recognized Amy Haberbosch and Gina D'Abella. He stated that the earth is not ours; it is on loan to us by our grandchildren.</p> <p>Shelley Gillespie approached the podium and addressed the council. She asked council to step forward and do as a city should by taking over the waste reduction in the city. It is a job greater than what one person can handle.</p> <p>Gary Metivier approached the podium and addressed the council. He urged city council to act on waste reduction in the city. He stated that illegal dumping in the desert areas of the city are taking place. He also informed council that the local auto parts stores in the will only accept motor oil waste from customers. Auto parts stores in other areas of the valley are obligated by code to accept such waste from all who seek the service. He asked that the city council continue to act in support of waste reduction.</p> <p>Faye Leman approached the podium and addressed the council. She stated that she is not a resident of Maricopa, but that she often and recently assisted Gina D'Abela in picking up dumped garbage in the desert areas of Maricopa. The desert will continue to grow with more waste as the city grows. She thanked council for taking action.</p> <p>Gina D'Abela, with the Environmental Concerns Organization and the Recycling Association of Maricopa approached the podium and addressed the council. She stated that Pinal County had sponsored waste reduction for ten years. As of 2007 they seized that sponsorship. As a result, there has been increased improper disposal of hazardous waste in the community. She thanked Planning Director Amy Haberbosch and the Planning Department for sponsoring the grant. She commented that recycling and hazardous waste removal is usually handled by a city's Public Works Department. This is not on the Public Works agenda at this time. The Planning Department has stepped up and they deserve our thanks.</p> <p>Councilmember Dunn clarified that the waste reduction program would be through a partnership between the City of Maricopa and the Environmental Concerns Organization. Ms. D'Abela stated that it is a partnership. The Recycling Association of Maricopa will assist the city in ensuring that household hazardous waste is properly disposed of. Councilmember Dunn thanked Ms. D'Abela for her work and dedication.</p> <p>Councilmember Haddad motioned to table agenda item 8.7. Second was made by Councilmember Paulsen. Motion was passed unanimously 7-0.</p>





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<b>Agenda Item: 8.8: <u>Resolution 08-08</u></b>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the submission of an application for FY 2008-2009 State Community Development Block Grant Funds State Special Projects, certifying that said application(s) meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.</p> <p>Councilmember Estes recused himself. Vice Mayor Murphree motioned to approve agenda item 8.8. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
<b>Agenda Item 8.10: <u>Un-Audited Financial Statements</u></b>	<p>The City Council shall discuss and possibly take action on approving a request by Finance Director Kolman to approve the City of Maricopa's un-audited financial statements as of and for the six months ending in December 31, 2007.</p> <p>Councilmember Dunn motioned to approve agenda item 8.10. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
<b>Agenda Item : 8.11 <u>Ordinance 08-01</u></b>	<p>An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations; providing for repeal severability; and providing penalties.</p> <p>City Engineer Karen Wonders presented. She explained that Pinal County is the flood plain administrator for the city and that the ordinance modification recommended to make sure that the city adopts Pinal County's management guidelines. Councilmember Dunn asked if the city is getting any closer to getting some of the maps officially changed so that there are no difficulties with residents obtaining insurance. Ms. Wonders stated that the agenda item will serve to ensure that residents can obtain flood insurance. She further stated that the county has made map changes to accurately reflect the floodplains as a result of all the calls that have been made from the city.</p> <p>Councilmember Estes motioned to approve agenda item 8.11. Second was made by Councilmember Haddad. The roll call vote was as follows: Councilmember Paulsen voted yes, Councilmember Haddad voted yes, Vice Mayor Murphree voted yes, Councilmember Estes voted yes, Councilmember Dunn voted yes, Councilmember Farrell voted yes, Mayor Anderson voted yes. The motion and roll call vote passed unanimously 7-0.</p>
<b>Agenda Item 8.12: <u>Pinal County Town Hall</u></b>	<p>The City Council discussed and took action on a request by Mayor Anderson to discuss the possibilities of the City of Maricopa becoming a financial participant in the 21<sup>st</sup> Annual Pinal County Town Hall.</p> <p>Mayor Anderson stated that he would like to see the city participate in the Pinal County town hall again. This year's focus is on sustainability. Councilmember Dunn concurred. Vice Mayor Murphree stated that he believes the city should participate at the top contribution level. Mayor Anderson stated that the premier level offers one town hall delegate, a logo, and recognition of program, recognition at town hall, the website, and the newspaper.</p> <p>Mayor Anderson motioned to approve agenda item 8.12 and participate at the premiere level. Second was made by Councilmember Estes. Motion was passed unanimously 7-0.</p>
<b>Agenda Item 8.13: <u>Consent to Apply for Grant</u></b>	<p>The City Council discussed and took action on a request by Transportation Director Brent Billingsley and Grants Manager Mary Witkowski to direct staff to apply for and complete all necessary paperwork associated with the grant application and grants</p>



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	<p>process for the 5311, Rural Transportation Program, through the Arizona Department of Transportation in an amount not to exceed \$1,700,000.00.</p> <p>Transportation Director Brent Billingsley presented. He stated that he does not know how much money the state will give for this grant. Last year they gave the City enough funds to operate the system for six months. This year the grant will fund a 12 month program. They may not give all the money requested and at this point a request amount has not been determined nor has a service provider not been selected. Contract negotiations still need to be had and it is anticipated that funding amounts will be estimated by the next council meeting. Mr. Billingsley pointed out that the council had different funding scenarios available for review in their council packets. It will take 12-15 months to acquire the busses that ADOT requires. FTA has been asked to convert all funds to help with operating to pay the consultant. One of the funding scenarios includes capital and one does not. One of the scenarios provides a budget which is more frugal and reflective of the current economy. The other reflects that in which the purchase of busses is viable. Electing to move forward with the more financially conservative scenario would allow for an estimated \$260K and continue to pay a contractor for the vehicles, operation and maintenance of vehicles. Moving forward with the less conservative scenario would allow the city to pay a consultant and purchase busses the cost would be close to a half a million dollars. The quoted \$1.7 million is a cap and not necessarily a cost in which the city have to bear. Vice Mayor Murphree asked what the demand by Maricopa citizens is for this program. Mr. Billingsley responded that the local private transportation business does not share the same perceptions as the Transportation Department. Mr. Billingsley made the comment that Mr. Peace from Arizona Shuttle does not believe there is a need for such a program. However, Mr. Billingsley stated that he receives calls from the public all the time requesting this service. Councilmember Dunn stated that he understands that the city needs to be frugal, but that if there is an opportunity to ease the traffic problem in the city by eliminating 100-200 vehicles from the roads then the city should commit as much as they can. Mr. Billingsley stated that the Ak-Chin Indian community has contacted the City of Maricopa Transportation department to share their interest with the grant funding for transportation in the city. They further conveyed that they would be very interested in assisting in any way they could and will consider partnering with the city in future transportation grant applications.</p> <p>Councilmember Haddad motioned to approve agenda item 8.13. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0.</p>
<b>Agenda Item 8.14: <u>PSPRS Board</u></b>	<p>The City Council discussed and took action on appointing one (1) citizen to the Public Safety Personnel Retirement System Board (PSPRS).</p> <p>Vice Mayor Murphree recommended the appointment of Howard Harper to the PSPRD Board. Councilmember Estes motioned to approve the recommendation. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
<b>Agenda Item 8.15: <u>Airport Study</u></b>	<p>The Mayor and City Council shall discuss and possibly take action on approving a request by Edward Beauvais to make a decision on the preferred airport site for a City owned airport and authorize Coffman Associates to proceed to the final Phase III of the Airport Study.</p> <p>Ed Beauvais approached the podium and addressed the council. He provided a description of the benefits of using the Estrella Glider Port site. It already contains an airport operation. He stated that the FAA needs to know what site the city prefers to determine if they will support an airport master plan. The next step will be to perform an economic development analysis.</p> <p>Councilmember Estes motioned to approve the Estrella Glider Port Facility as the preferred airport site. Second was made by Vice Mayor Murphree. Motion to approve</p>



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	was passed unanimously 7-0
<b>Agenda Item 8.16: <u>FY08 Budget</u></b>	<p>The City Council discussed and took action on approving a request by Finance Director Kolman to amend the FY08 budget for the City of Maricopa.</p> <p>Finance Director Roger Kolman approached the podium and addressed the council. He presented the recommended budgetary pullback. This pull back includes a \$11.3 million about of the general fund and \$7 million out of the special funds. Councilmember Dunn commented that the bulk of the pullbacks were taken from the fire department. He asked if these pull backs would affect the public safety of employees or the community. Mr. Kolman stated that safety would not be affected.</p> <p>Councilmember Haddad motioned to approve agenda item 8.16. Second was made by Councilmember Estes. Motion to approve was passed unanimously 7-0.</p>
<b>Agenda Item 8.17: <u>IUP07-02 and SPR07-11</u></b>	<p>Morrison-Maierle Inc. on behalf of Reliant Processing, Ltd has made an application to the City of Maricopa for approval of an Industrial Use Permit and a Site Plan (Case # IUP07.02 and Case # SPR 07-11 respectively) for a proposed Carbon Dioxide (CO-2) Processing Facility. The proposed Reliant Processing Carbon Dioxide (CO-2) Facility will occupy approximately 1.35 acres of property within the boundary of the existing 28.2 acres Pinal Energy's LLC Ethanol Plant site for the production of dry ice and liquid gas. The ethanol plant site lies within a portion of the northeast quarter of Section 7 and a portion of the southeast quarter of Section 6, Township 5 South, Range 4 East of the Gila and Salt River Base and meridian, Pinal County, Arizona. More specifically, the site is located south of Cowtown Road and east of White &amp; Parker Road, in Maricopa, Arizona. Furthermore, the parcel is identified as Pinal County's Assessor's Parcel Number 502-43-001K and the physical address is 3850 W. Cowtown Road, Maricopa, Arizona 85239. The site is currently zoned CI-2 Industrial Zone (Heavy Industrial).</p> <p>Mayor Anderson asked if CO-2 credits impact the operation. A representative from Reliant Processing stated that there were no CO-2 credits associated with the project. Senior Planner Kazi Haque stated that although the CO-2 is currently being emitted into the environment and it is a great opportunity to be able to use these emissions in a more ecological way.</p> <p>Councilmember Estes motioned to approve agenda item 8.16. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0.</p>
<b>Agenda Item 8.18: <u>Resolution 08-09</u></b>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, allowing the expenditure of Park Development Impact Fee Funds in the amount of \$700,000 to purchase ten (10) acres of land for the purpose of expanding Pacana Park.</p> <p>Vice Mayor Murphree recused himself. PRL Director Marty McDonald presented. He discussed how the limitations that having one park in the city at its current size does not meet the needs of the community. The cost will be at \$10k less per acre than it was appraised which will save the taxpayers \$100K. The opportunity to purchase this land was not available when the park was originally built. This purchase will allow for many more events in the city. Councilmember Haddad asked Mr. McDonald to explain what the park additions would consist of. Mr. McDonald stated that the 10 acres would include two lighted soccer/football fields, covered shade ramadas, a children's covered playground, a lighted walkway, and additional parking. The adjacent 5 acre property will be required to provide their own parking. The agreement with adjacent property owners will allow for use of the Pacana Park parking lot for over flow parking only.</p> <p>Robbie Olsen approached the podium and addressed the council. He questioned the process in which this purchase came about. He asked why the city was not able to negotiate a better deal when a better deal was negotiated by El Dorado Holdings. He</p>





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	<p>explained that by purchasing only 10 of the available 15 acres the city may left financially responsible for the remaining 5 acres. The city may not be able to obtain a free title on the property if the other 5 acres are not paid for by El Dorado Holdings. He asked how much the city was to pay in comparison to El Dorado Holdings. Marty McDonald stated that El Dorado Holdings would be buying 15 acres of for \$65,300 50K an acre. The City would then purchase the 10 of those acres at \$70K an acre. Councilmember Estes stated that it was his understanding that the developer would not sell the property to anyone other than a worship site and that the church currently has the property under contract. Mr. Olsen said that he spoke with the property owner last week and that she does not have any issues in selling it to the city. Councilmember Estes stated that the property is under contract with the church and at this time it in escrow. Councilmember Dunn stated that if the premium is saving the taxpayers \$10k then he is ok with that premium. Mr. Olsen stated that Councilmember Dunn cannot write his own checks and is currently in bankruptcy. He asked why Councilmember Dunn was telling the citizens how to spend their money. Marty McDonald reiterated that the question was in regards to the actual land price transaction and not the councilmember's financial history. He further stated that the opportunity to acquire the land has not been available before this time. Councilmember Estes again reiterated that a direct purchase from El Dorado Holdings could not take place at this time because the property was currently in escrow. Mr. Olsen stated that the city should wait for the property to fall out of escrow because the church would not be able to pay for it and then purchase the land at that time.</p> <p>Carl Diedrich approached the podium and addressed the council. He stated that in stark contrast to Mr. Olsen's comments, he is strong support of the land purchase and cannot see anything wrong with the deal.</p> <p>Councilmember Dunn stated that he has been through a bankruptcy, but is not currently in bankruptcy.</p> <p>Councilmember Estes motioned to approve agenda item 8.18. Second was made by Councilmember Haddad. The roll call vote was as follows: Councilmember Paulsen voted yes, Councilmember Haddad voted yes, Councilmember Estes voted yes, Councilmember Dunn voted yes, Councilmember Farrell voted yes, Mayor Anderson voted yes. The motion and roll call vote passed unanimously 7-0.</p>
<b><u>Agenda Item 8.19: Purchase Agreement.</u></b>	<p>The City Council discussed and took action on a request by PRL Director Martin McDonald to approve an agreement to purchase ten (10) acres of land from the Community of Hope Church located at the northwest corner of Porter Road and Adams Way, immediately south of Pacana Park, for the purpose of expanding Pacana Park, and authorize the City Manager to execute an agreement consistent with the general terms and form hereof as well as any documents associated with the purchase and closing of the transaction including, but not limited to, the agreement for parking license, the option agreement, the reciprocal access agreement and closing documents. This purchase is in an amount not to exceed \$70,000.00 per acre plus normal and customary costs associated with a property acquisition including, but not limited to, fees for title insurance, surveying and recording all of which shall be paid from line item number 320-45200-710.</p> <p>Marty McDonald stated that the money is in the budget and that the city is ready to move forward with the RFP process should the agenda item be approved.</p> <p>Councilmember Estes motioned to approve agenda item 8.16. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0.</p>
<b><u>Agenda Item 9.0: Executive Session</u></b>	<p>There was no executive session.</p>



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<b>Agenda Item 10.0: <u>City Manager's Report</u></b>	City Manager Kevin Evans approached the podium and addressed the council. He stated that his 100 day report is underway. He is beginning to move forward with meeting with advisory boards and commissions. He invited all community partners, 501 c (3) organizations to meet with him.
<b>Agenda Item 11.0: <u>Adjournment</u> 7:58 p.m.</b>	Councilmember Estes motioned to adjourn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.

I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 19<sup>th</sup> day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20<sup>th</sup> day of February, 2008

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Vanessa Bueras, City Clerk



## Meeting Minutes

<b>Agenda Item 4.2: Presentation</b>	<p>The City Council heard a presentation from Transportation Director Brent Billingsley regarding the Safe Routes to Schools grant for the study called "Moving Past Barriers."</p> <p>Transit Coordinator Kellee Kelley presented. She gave a brief history of the Safe Routes to School Program. She explained that currently only 15% of children that walk to school. This number also corresponds with the increased rate of childhood obesity. The study provides suggested methods and strategies for implementing safe routes to school. Ms. Kelly introduced Douglas Mc Cann from PBS &amp; J.</p> <p>Mr. Mc Cann approached the podium and addressed the council. He stated that the survey was responded to by about 500 student families. The survey was designed to gauge community attitudes toward riding bicycles and walking to school. The survey showed that 59% of parents would not let their children walk to school before the 5<sup>th</sup> grade. It also showed that 54% of students lived within one mile of their school. An overwhelming amount of children were dropped off by parent or carpool at school. The survey also showed that many children wanted to walk to school, but were not allowed by their parents. Safety of the intersection, speed traffic, violence and others. The study has been given to council to review, once the feedback has been gathered, steps will be taken to finalize the framework and prioritize improvements that will ideally increase the number of children walking to school. Mayor Anderson asked if the survey took into consideration the locations in which schools were selected to be built within the subdivisions. Mr. Mc Cann stated that those issues are being looked at and part of the framework will include school site selection as well as facility lay out to better encourage walking or biking to school. Vice Mayor Murphree that the public safety committees discussed the issue of safe routes to school. They saw that there was a system by which they could determine standard that could be put into place in improving safe routes. The study was very helpful and informative. It will be an awesome process. Mayor Anderson asked if the process was now complete. Ms. Kelley stated that it was not and that this was just the draft and that comments made by the school district, the police department and council would be considered in developing the framework before the project is brought back for approval.</p>
<b>Agenda Item 5.0: <u>Report from the Mayor</u></b>	<p>There was no report from the Mayor.</p>
<b>Agenda Item 6.0: <u>Call to the Public</u></b>	<p>There was no call to the public.</p>
<b>Agenda Item 7.0: <u>Executive Session</u></b>	<p>At 6:21 pm Councilmember Estes motioned to go into E-session. Second was made by Mayor Anderson. Motion was passed unanimously 7-0.</p>
<b>Agenda Item 9.0: <u>Adjournment</u> 7:15 p.m.</b>	<p>Councilmember Estes motion to adjourn from E-session. Second was made by Mayor Anderson. Motion was passed unanimously 7-0.</p>

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session of the Maricopa City Council held on the 5<sup>th</sup> day of January, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20<sup>th</sup> day of February

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Vanessa Bueras, City Clerk